

Claimants Raising Inter-Account Transfer Issue But No Transfers Occurred¹

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Ari Jaffe, Esquire	100051	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100052	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100053	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100054	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100070	No	1ZA354	Reaven Group	2094	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100424	No	1ZA354	Reaven Group	2094	Kohrman Jackson & Krantz PLL
Ari Jaffe, Esquire	100051	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
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David And Irma Gross	000058	Yes	1CM404	David Gross And Irma Gross J/T Wros	1133	Akerman Senterfitt LLP
David Gross	100434	Yes	1CM404	David Gross And Irma Gross J/T Wros	1133	Akerman Senterfitt LLP
David Gross And Irma Gross	015790	Yes	1CM404	David Gross And Irma Gross J/T Wros	1133	Akerman Senterfitt LLP
Diana Melton Trust Dated 12-5-05	008648	No	1ZA699	Diana Melton Trust Dtd 12/5/05	874	Milberg LLP

¹ This exhibit excludes claims and objections raising the Inter-Account Transfer Issue that have since been withdrawn.

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Dr. Leon I. Fink, MD	001437	Yes	1ZA357	Dr Leon I Fink Md Retirement Trust	823	Pro Se Filing
Elisabeth Fishbein	013314	No	1ZA302	Elisabeth Fishbein	3822	Pryor Cashman LLP
Jan Bernstein And Ken Bernstein Jt/Wros	013294	No	1ZA804	Jan Bernstein And Kenneth Bernstein J/T Wros	3824	Pryor Cashman LLP
John Maccabee & Sherry Morse Maccabee Living Trust Dated 1/24/97	010609	Yes	1M0002	John Maccabee & Sherry Morse Maccabee	3550	Bernfeld, Dematteo & Bernfeld, LLP
Josef Mittlemann, President	100256	Yes	1KW357	The Mittlemann Family Foundation	2901	Pro Se Filing
Josef Mittlemann, President	100359	Yes	1KW357	The Mittlemann Family Foundation	2901	Pro Se Filing
Josef Mittlemann, President	100418	Yes	1KW357	The Mittlemann Family Foundation	2901	Pro Se Filing
Josef Mittlemann, President	100429	Yes	1KW357	The Mittlemann Family Foundation	2901	Pro Se Filing
Kara Fishbein Goldman And Steven Goldman J/T Wros	013307	Yes	1ZA303	Kara Fishbein Goldman And Steven Goldman J/T Wros	3825	Pryor Cashman LLP
Leon Fink	001436	Yes	1ZR030	Millennium Trust Company, LLC FBO Leon Fink (26908)	823	Pro Se Filing
Lynn Ott	003491	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Lynn Ott	003492	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Lynn Ott	003491	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
Lynn Ott	003492	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
NTC & Co Norma Fishbein Ira	014308	Yes	1ZR248	Millennium Trust Company, LLC FBO Norma Fishbein (108988)	3820	Pryor Cashman LLP
NTC & Co Norma Fishbein Ira	014308	Yes	1ZR248	Millennium Trust Company, LLC FBO Norma Fishbein (108988)	3947	Pryor Cashman LLP
NTC & Co. Fbo Ken Macher (95448)	001831	Yes	1ZR049	Millennium Trust Company, LLC FBO Ken Macher (95448)	1046	Pro Se Filing

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Objection to Determination Docket Number	Counsel Name or Pro Se
Optima Limited Partnership C/O Rachel Sha	011568	No	1FR063	Optima Limited Partnership C/O Maples & Calder Ugland Hse	3640	Moses & Singer LLP
Oxford Envelope Corporation	013402	No	1ZA865	Oxford Envelope Corporation C/O Hertz Herson & Co LLP	3827	Pryor Cashman LLP
Premero Investment Ltd.	004772	Yes	1FN097	Premero Investment Ltd li	986	Herrick, Feinstein LLP
Reaven Group, C/O Albert Reaven	004498	No	1ZA354	Reaven Group	2094	Kohrman Jackson & Krantz PLL
Robert Rosenberg (Deceased)	003490	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Robert Rosenberg (Deceased)	003493	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	1788	Kohrman Jackson & Krantz PLL
Robert Rosenberg (Deceased)	003490	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
Robert Rosenberg (Deceased)	003493	No	1EM302	Millennium Trust Company, LLC FBO Robert Rosenberg (36885)	2833	Kohrman Jackson & Krantz PLL
The Fishbein Family Interstitial Cystitis Rsch Fnd, C/O Robert Fishbein	013296	Yes	1ZB334	The Fishbein Family Interstitial Cystitis Rsch Fdn	3823	Pryor Cashman LLP
The Mittlemann Family Foundation	003370	Yes	1KW357	The Mittlemann Family Foundation	2901	Pro Se Filing
Urte Franitza-Goldstein & Karen Fenner	000862	Yes	1ZB315	Franitza Family Limited Partnership	3241	Bernfeld, Dematteo & Bernfeld, LLP
Weithorn/Casper Associates For Selected Holdings LLC	005627	Yes	1CM396	Weithorn/Casper Associate For Selected Holdings LLC	2098	Becker, Glynn, Melamed & Muffy LLP